



**MERCHANT HOUSE**  
**INTERNATIONAL LIMITED**  
ARBN 065 681 138

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15 August 2011

ASX Limited

Electronic Lodgement

Dear Sirs

**Annual General Meeting**

Merchant House International Limited advises that all resolutions put to shareholders at today's Annual General Meeting were passed on a show of hands.

Proxies were received from shareholders representing 55,132,686 shares in the Company and were cast as follows:

<i>Resolutions</i>	<i>For</i>	<i>Discretionary</i>	<i>Abstain</i>	<i>Against</i>	<i>Total</i>
Ordinary 1: Directors' Remuneration Report	55,124,436	2,000	6,250	-	55,132,686
Ordinary 2: Re-election of Director – Mr Ian Burton	55,130,686	2,000	-	-	55,132,686
Ordinary 3: Re-election of Director – Ms Peggy Liao	55,130,686	2,000	-	-	55,132,686

Yours faithfully

David M McArthur  
Company Secretary